



## **AGENDA**

### **Kentucky Workers' Compensation Funding Commission Board of Directors – Special Meeting**

**April 14, 2021**

- I. Call to Order — Judy Long, Chairman**
  - a) Recording Notice, Angela Calloway
  - b) Confirmation of Legal Notice
  - c) Roll Call
  - d) Introductions
- II. Executive Session**
  - a) Litigation Update
  - b) Personnel
- III. Other Business - Open Session**
  - a) Litigation Update
  - b) Personnel
- IV. Self-Insurance Fund Investments RFP – Kim Hay**
- V. Adjournment**